1793853

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Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Check Express, Inc.		06/30/2008	CORPORATION: FLORIDA

RECEIVING PARTY DATA

Name:	ACE Real Estate Holdings Inc.	
Street Address:	1231 Greenway Drive	
Internal Address:	Ste. 800	
City:	Irving	
State/Country:	TEXAS	
Postal Code:	75038	
Entity Type:	CORPORATION: FLORIDA	

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1793853	CHECK-X-CHANGE
Registration Number:	1476206	CHECK EXPRESS
Registration Number:	1489647	EXPRESS
Registration Number:	1370520	CHECK EXPRESS
Registration Number:	2990034	CHECK EXPRESS
Registration Number:	2992857	CHECK EXPRESS

CORRESPONDENCE DATA

Fax Number: (917)777-4104

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-735-3000

Email: mmcguire@skadden.com

Correspondent Name: Skadden, Arps, Slate, Meagher & Flom LLP

Address Line 1: Four Times Square
Address Line 2: Attn: Anita Sinha, Esq.

Address Line 4: New York, NEW YORK 10036

TRADEMARK

900112598 REEL: 003825 FRAME: 0777

ATTORNEY DOCKET NUMBER:	693960/'	
NAME OF SUBMITTER:	S. Anita Sinha	
Signature:	/S. Anita Sinha/	
Date:	07/30/2008	
Total Attachments: 5 source=Filed Merger w_Name Change_#525846#page1.tif source=Filed Merger w_Name Change_#525846#page2.tif source=Filed Merger w_Name Change_#525846#page3.tif source=Filed Merger w_Name Change_#525846#page4.tif source=Filed Merger w_Name Change_#525846#page5.tif		



June 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACE REAL ESTATE HOLDINGS INC. 1231 GREENWAY DRIVE STE. 600 IRVING, TX 75038US

Re: Document Number J25534

The Articles of Merger were filed June 30, 2008, for CHECK EXPRESS, INC. which changed its name to ACE REAL ESTATE HOLDINGS INC., the surviving Florida entity.

This document was electronically received and filed under FAX audit number ${\tt H08000162431}.$

Should you have any further questions concerning this matter, please feel free to call (850) 245-6964, the Amendment Section.

Irene Albritton Regulatory Specialist II Division of Corporations

Letter Number: 508A00039031

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF MERGER

OF

CHECK EXPRESS FLORIDA, INC., a Florida corporation,

INTO

CHECK EXPRESS, INC., a Florida corporation

June 30, 2008

In compliance with the requirements of the Florida Business Corporation Act (the "<u>Act</u>"), pursuant to Section 607.1105 of the Act, the undersigned corporations desire to effect a merger (the "<u>Merger</u>"), and acting by their duly authorized officers, hereby set forth the following facts:

First: The name and jurisdiction of the <u>surviving</u> corporation are Check Express, Inc. ("Parent") first organized, formed or incorporated under the laws of Florida.

Second: The name and jurisdiction of the <u>merging</u> corporation are Check Express Florida, Inc. ("<u>Subsidiary</u>") first organized, formed or incorporated under the laws of Florida.

Third: The Plan of Merger (the "<u>Plan of Merger</u>") by and between Parent and Subsidiary is attached.

Fourth: The Merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State (the "Effective Time").

Fifth: The Plan of Merger was adopted by the sole director of Parent on June 30, 2008 and shareholder approval was not required.

Sixth: The Plan of Merger was adopted by the sole director of the Subsidiary on June 30, 2008 and shareholder approval was not required.

Seventh: At the Effective Time, the name of Parent shall change to "ACE Real Estate Holdings Inc."

* * * * *

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IN WITNESS WHEREOF, each of Parent and Subsidiary has caused these Articles of Merger to be executed as of the date first written above.

CHECK EXPRESS, INC.

By: Mades

Red M. Eades

Vice President and Secretary

CHECK EXPRESS FLORIDA, INC.

Ted M. Fades

Vice President and Secretary

SIGNATURE PAGE TO ARTICLES OF MERGER

PLAN OF MERGER

OF

CHECK EXPRESS FLORIDA, INC., a Florida corporation,

INTO

CHECK EXPRESS, INC., a Florida corporation

June 30, 2008

The following plan of merger is submitted in compliance with section 607.1104 of the Florida Business Corporation Act (the "Act") and in accordance with the laws of any other applicable jurisdiction of incorporation.

- 1. The name and jurisdiction of the parent corporation owning 100% of the outstanding shares of each class of capital stock of the subsidiary corporation is Check Express, Inc. ("Parent") first organized, formed or incorporated under the laws of Florida.
- 2. The name and jurisdiction of the subsidiary corporation is Check Express Florida, Inc. ("Subsidiary") first organized, formed or incorporated under the laws of Florida.
- 3. As of the date on which the Articles of Merger are filed with the Secretary of State of the State of Florida, Subsidiary shall be merged (the "Merger") with and into Parent, and the separate existence of Subsidiary shall cease and the existence of Parent shall continue unaffected and unimpaired by the Merger with all the rights, privileges, immunities, and franchises, of a public as well as of a private nature, and subject to all the duties and liabilities of corporations organized under the laws of the State of Florida.
- 4. Each share of capital stock of Subsidiary issued and outstanding prior to the Merger shall, by virtue of the Merger and without any action on the part of Parent or Subsidiary, be canceled simultaneously with the effectiveness of the Merger.
- 5. Upon filing of the Articles of Merger, the name of Parent shall change to "ACE Real Estate Holdings Inc."

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SIGNATURE PAGE TO ARTICLES OF MERGER

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by their respective authorized officers as of the date first written above.

CHECK EXPRESS, INC.

Ted M. Eades

Vice President and Secretary

CHECK EXPRESS FLORIDA, INC.

Ted M. Eades

Vice President and Secretary

SIGNATURE PAGE TO THE PLAN OF MERGER

RECORDED: 07/30/2008